

MARICOPA CONSOLIDATED DOMESTIC WATER IMPROVEMENT DISTRICT

PO Box 209, Maricopa, AZ 85139, Phn: 520-568-2239, mdwid85239@hotmail.com

Board of Directors Regular Meeting Minutes February 12, 2024

PURSUANT TO A.R.S. 38-431; Notice is hereby given to the public that the Maricopa Consolidated Domestic Water Improvement District held a Regular meeting on **February 12, 2024 at 4:00 p.m. at 45290 W. Garvey Ave., Maricopa, AZ.**

I.

- A. Call meeting to order at 4:04 p.m.
- B. Roll call: Pennie Brenan, Stephen Clarke, Chad Molyneaux, Chris Giles, Lucia Rodriguez, William (Bill) Collings, Matt Williford, Celida Ponce, Gloria Landa-Estrada, present in person.
- C. Approve/Deny: Board meeting minutes – approved and signed by Chris and Lucy.

II. Regular Business:

1. Financial Report
2. Office Manager Report
3. Engineer Report
4. Field Operations Manager Report

III. Executive Session – Executive Session did not take place.

V. Old Business

5. Discuss/Approve/Deny: City of Maricopa Presentation on Garvey Road Improvement plans. The board discussed this subject and were informed that our district attorney is pending a response from the Maricopa City attorney.

IV. New Business

6. National Special Districts presentation by Cole Karr – Presentation was provided by Cole Karr informing the district of their services such as: grants, federal legislative advocacy engagement, funding strategies, federal grant guides, rural community programs, NSDC Advocacy program, and resources for disadvantaged communities. The National Districts Coalition was created in 2018 and works closely with Streamline who assists using their software to keep water districts in compliance, amongst other services for special districts.
7. Discuss/Approve/Deny: The board approved a proposal dated 1/23/2024 in the amount of \$22,200.00 from MetronFarnier for the furnishing of one 3 inch, two 4 inch and three 6-inch ARM/AMI self-reading Spectrum Well Head Meters for the Maricopa, Valle Escondido and New Saddleback Vista system. Penny motioned, Lucy seconded, all in favor; motion carried.
8. Discuss/Approve/Deny: **This item was tabled:** American West Pump Services, Inc. (Bill Kukawski) to provide temporary pumping services at the New Saddleback Vista Well No. 2 to facilitate District Staff performing updated water quality sampling as required by ADE, **was tabled due to waiting on proposal.** Chris motioned, Lucy seconded, all in favor; motion carried.
9. Discuss/**Approve**/Deny: Office furniture purchase and reimbursement. Chris motioned, Chad seconded, all in favor; motion carried.
10. Discuss/**Approve**/Deny: Authorization of the District Engineer to issue a call for bids for the installation of AMR/AMI self-reading water meters to be funded by the WIFA Water Conservation Grant. Chris motioned, Lucy seconded, all in favor; motion carried.
11. Discuss/Approve/Deny: Annual asset review – **Tabled for next meeting.** Chris motioned, Lucy seconded, all in favor; motion carried.
12. Discuss/**Approve**/Deny: Intergovernmental agreement with the elections department for the board elections 2024. Steve motioned, Lucy seconded, all in favor; motion carried.
13. Discuss/**Approve**/Deny: Award the bid for providing 156 AMR/AMI self-reading water meters to MetronFarnier in the amount of \$60,060 and authorize the Board Chairman or his authorized representative to execute a contractual agreement with MetronFarnier for the stated amount. Chris motioned, Lucy

seconded, all in favor; motion carried.

14. **Adjournment**

DATE POSTED 3/6/24 , AT 9:30 a.m. __ PM. INITIALS: _GLE_ PERSONS WITH DISABILITIES NEEDING ACCOMMODATION OR ALTERNATIVE FORMATS SHOULD CONTACT DISTRICT. REQUESTS SHOULD BE MADE 72 HOURS IN ADVANCE. Equal Opportunity Provider & Employer